

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
MARCH 14, 2013

MEMBERS PRESENT

Peter Thierry
Edwin "Chip" Booth
Sandra Davis
Margaret Arigoni
Molly Whiton
George Nashe

MEMBER ABSENT

OTHER PARTICIPANTS

Michael Criss, First Selectman
Jon Truskauskas, Selectman

Chairman Thierry called meeting to order at 7:35 p.m.

MINUTES OF MARCH 7, 2013

A motion was made by Ms. Whiton, seconded by Mr. Booth to approve minutes as submitted. All in favor.

OLD BUSINESS

None

NEW BUSINESS

None.

2013-2014 BUDGET

1010- discussion only

1013- Hours added- Discussion only

1014- Ms. Davis moved, Ms. Arigoni seconded \$8374.00. All in favor.

1016- Mr. Booth moved, Ms. Davis seconded \$4051.00. All in favor.

1019- Ms. Davis moved, Ms. Whiton seconded \$30292.00. All in favor.

1022- Ms. Davis moved, Ms. Whiton seconded \$2400.00. All in favor.

1025- Ms. Davis moved, Ms. Whiton seconded \$20695.00. All in favor.

1028- Mr. Nashe moved, Ms. Whiton seconded \$63005.00. All in favor.

1031- Ms. Whiton moved, Mr. Nashe seconded \$1900.00. All in favor.

1034- Ms. Whiton moved, Ms. Davis seconded \$900.00. All in favor.

1037- Ms. Whiton moved, Ms. Davis seconded \$60596.00. All in favor.

1038- Ms. Davis moved, Ms. Whiton seconded \$50.00. All in favor.

1040- Ms. Davis moved, Ms. Whiton seconded \$19546.00. All in favor.

1043- Mr. Nashe moved, Ms. Arigoni seconded \$9015.00. Yes Mr. Booth, Ms. Arigoni, Ms. Davis, Ms. Whiton. No Mr. Nashe. Motion passes.

1046- Ms. Whiton moved, Ms. Arigoni seconded \$30000.00. All in favor.

1047- Mr. Nashe moved, Mr. Booth seconded \$7000.00. Yes-Mr. Booth, Ms. Arigoni, Mr. Nashe. No-Ms. Whiton, Ms. Davis. Motion passes

1049- Ms. Whiton moved, Ms. Davis seconded \$102459.00. Yes-Mr. Booth, Ms. Arigoni, Ms. Davis, Ms. Whiton. No- Mr. Nashe. Motion passes.

1050- Ms. Davis moved, Ms. Whiton seconded \$50.00. All in favor.

1053- Mr. Nashe moved, Mr. Booth seconded \$30010.00. All in favor.

1055- Ms. Davis moved, Ms. Whiton seconded \$6550.00. All in favor.

1058- Ms. Davis moved, Mr. Nashe seconded \$1600.00. All in favor.

1059- Ms Whiton moved, Mr. Nashe seconded \$100.00. All in favor.

1060- Ms. Davis moved, Ms. Whiton seconded \$35600.00. All in favor.

1061- Ms. Davis moved, Mr. Nashe seconded \$1035.00. All in favor.

1062- Ms. Whiton moved, Ms. Arigoni seconded \$4487.00. All in favor.

1064- Mr Nashe moved, Ms. Whiton seconded \$400.00. All in favor.

1065- Mr. Booth moved, Ms. Davis seconded \$164567.00. Yes-Mr. Booth, Ms. Arigoni, Ms. Davis, Ms. Whiton. No- Mr. Nashe. Motion passes.

1067- Ms. Davis moved , no second for \$1500.00. Mr Nashe moved, Mr. Booth seconded \$1400.00. Yes- Mr. Booth, Mr. Nashe, Ms. Arigoni, Ms. Whiton. No- Ms. Davis. Motion passes.

1070- Ms. Whiton moved, Mr. Nashe seconded \$22,000.00. All in favor.

1073- Ms. Davis moved, Ms. Whiton seconded \$4500.00. All in favor.

1076- Recreation Director requested to attend next meeting.

1078- Mr. Nashe moved, Ms. Davis seconded \$600.00. All in favor.

1079- Ms. Davis moved, Ms. Whiton seconded \$1100.00. All in favor.

1080- Ms Whiton moved, Ms. Davis seconded \$6000.00. All in favor.

1081- Highway Supervisor requested to attend next meeting.

1085- Ms. Whiton moved Ms Davis seconded \$121273.00. All in favor.

1088- Ms Whiton moved, Ms. Davis seconded \$445890.00. Yes- Mr Booth, Ms. Arigoni, Ms. Davis, Ms. Whiton. No- Mr. Nashe. Motion passes.

1091- Ms. Davis moved, Ms. Whiton seconded \$270560.00. Yes- Mr. Booth, Ms. Arigoni, Ms. Davis, Ms. Whiton. No- Mr. Nashe. Motion passes.

1097- Ms Davis moved, Ms. Whiton seconded \$100.00. All in favor.

1099- Ms. Davis moved, Ms. Whiton seconded \$50.00. All in favor.

SUPPLEMENTALS – None

INVOICES – None

CORRESPONDENCE – None

A motion was made by Ms. Davis , seconded by Ms. Whiton to adjourn the meeting at 9:46 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED

MAR 18 2013

TOWN CLERK